

**Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
December 7, 2016**

Work Session 6:30 PM

Presentation to World War II Veterans.

1. Approval of bills and payroll
2. Village Clerk's Report
 - A. Resolved to approve the minutes of the meetings of the Board of Trustees from November 2, November 9 and November 16, 2016.
 - B. Resolved to approve a request by Mineola Nassau County Police Activity League for the use of the Village Hall Community Center gymnasium Thursday and Friday evenings January 5 – March 31, 2017 to conduct its Boys and Girls Lacrosse programs.
 - C. Resolved to approve a request by the County Seat Kiwanis Club for the use of the Village Hall Community Center Saturday February 4, 2017 from 4:00 – 6:00 pm and Sunday February 5, 2017 from 6:00 am – 1:00 pm to conduct its Super Bowl Pancake Breakfast.
 - D. Resolved to approve a request by the Mineola Junior Fire Department for the use of the Village Hall Community Center to conduct its Pasta Dinner on Saturday March 11, 2017 and Sunday March 12 beginning at 8:00 am.
 - E. Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Marciano Itri

Company 1

3. Treasurer's Report
 - A. Resolved to retain PBI Payroll to provide payroll services.
 - B. Resolved to authorize the following benefit payouts from the Fire Service Award Fund to the following Mineola Fire Department Volunteer Firefighters, pursuant to the Length of Service Awards Program (LOSAP) effective January 1, 2017:

Thomas F. Casement	\$260.00 per month
William J. D'Avanzo Jr.	\$400.00 per month
Michael A. DeStefano	\$580.00 per month
Jack Fernandes	\$600.00 per month
Eleuterio Gauto	\$36,303.72 One-time lump-sum payout

- C. Resolved to approve the following payment in the amount of \$ 9,088.06 from the Water Reserve Fund in FY 2016-2017:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$ 9,088.06	Well #1

4. Department of Public Works Report

5. Building Department Report

Public Meeting 7:30 PM